Florida Department of State

Division of Corporations Public Access System

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EFFECTIVE DATE

To:

Division of Corporations

Fax Number

: (850)205-0381

(BSO) 245-6804

Attn: Diane Cushine

From:

ACCOUNT NAME : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

Phone

; (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

WML Brands Inc.

Certificate of Status Certified Copy Page Count Estimated Charge		1 0 04 \$78.75	2000 JU SECRET TALLAH	
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June 9, 2006

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: WML BRANDS INC.

REF: W06000026525

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Diane Cushing Document Specialist Supervisor FAX Aud. #: H06000154227 Letter Number: 506A00039760

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: WML Brands Inc.

EFFECTIVE DATE

Article II. Address

The Corporation's mailing address is: WML Brands Inc. 1210 Washington Avenue Ste. 250 Miami Beach FL 33139

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: W. Mark Lehmkuhl

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

SECRETARY OF STATE

Corporate Creations International Inc. 941 Fourth Street Miaml Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 8, 2006.

The undersigned incorporator executed these Articles of Incorporation on June 8, 2006.

1.1.

CORPORATE CREATIONS INTERNATIONAL INC.

Maria A. Areiza, Assistant Secretary

SECRETARY OF STATE

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H06000154563

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

WML Brands Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Franco E. Cammarata, Vice President and Counsel

by M.A. Areiza as attorney-in-fact

Date: 6/9/2006.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 ZOON JUN -8 P 2: 39
SECRETARY OF STATE